

**HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
June 26, 2007 AT 10:00 A.M.**

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Riggs.

**APPROVAL OF MINUTES – June 5, 2007** Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the June 5, 2007 minutes. Motion Carried.

**REPORT OF COUNTY ATTORNEY:** Thank You to Sheriff Frank Latham & Hopkins County Sheriff's Department and Jailer Joe Blue & Jail Employees & Circuit Clerk Carolyn Polley and her employees in the Child Support Roundup.

**REPORT OF COUNTY CLERK:** Nothing to report

**REPORT OF SHERIFF:** Nothing to report

**REPORT OF JAILER:** Surplus the following items:

1988 Chevy Pick Up Truck; 1988 Dodge Ram Van; 1992 Chevy Suburban; and 1997 Ford Crown Victoria; (4) Market Forge Tilt Trays; Scotsman Ice maker; (2) Stainless Service Carts; (3) Stainless Tray Carts; approximately 20,000 Bricks; Iwatsu Adix Phone Equipment. Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the above items surplus. Motion carried.

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** To Approve Payment of Claims against the General Fund in the amount of \$95049.52; payment of claims in the Road Fund of \$188845.24; payment of claims in the Jail Fund of \$53574.75; payment of claims to the LGEA Fund of \$382395.33; for a total of \$676414.84, subject to audit.

Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve the Payment of Claims from the County Treasurer. Motion carried.

**EXCEPTIONS:** Motion by Magistrate Welch and seconded by Magistrate Rogers to approve the Exceptions. Motion carried.

**PAYMENT OF CLAIMS 2007-2008:** Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the 2007-2008 Payment of Claims. Motion carried.

**APPROVAL OF REGULAR PAYMENTS 2007-2008:** Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the 2007-2008 Regular Payment. Motion carried.

**DEPARTMENT REPORTS: HOPKINS COUNTY PUBLIC WORKS** - Surplus the following equipment – 1981 Mack Equipment Transfer Unit; Asphalt Roller; Phelan Lowboy Trailer; all low band radios; homemade Asphalt Roller Trailer and Dozier. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the surplus of the items listed.

## **REPORT OF MAGISTRATES/COMMITTEES:**

### **TRANSPORTATION COMMITTEE:**

- A) Uniforms for County Employees – It was the consensus of the committee to gather more information and to discuss it at a future transportation committee meeting before the current contract expires
- B) Stones Chapel Road – Judge Carroll to check with the Attorney Generals office to see if it was legal for the county to use coal haul money to bring Stones Chapel Road up to county specifications so it could be brought into the county road system.
- C) Falcon Creek Way – Does not meet county specifications at this time.
- D) Trac-hoe and Dozier – Wayne Supply the only bidder for the Track-hoe at a price of \$76,054.74 and the only bidder for the Dozier at a price of \$107,966.44.
- E) Declare Dozier as Surplus: This was not discussed in Transportation Committee but has come forth from Road Department to surplus the dozier.

Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Transportation Committee Report and Declare Dozier as Surplus. Motion carried.

**Old Business:** John Peters from Madisonville Community College to request funding for Madisonville Community College's Glema Mahr Center for the Arts in the amount of \$10,000.00. Motion by Magistrate Lynn and seconded by Magistrate Rogers to give \$10,000.00 to Glema Mahr Center for the Arts. Motion carried.

### **New Business:**

A. Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for Grapevine Fire Department. Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Memorandum of Agreement. Motion carried.

B. First reading of Ordinance 2007-06- An Ordinance amending Ordinance 99-1. Limit of Time to request refund on Insurance Tax within 18 months of the end of the calendar year for which tax is paid. Motion by Magistrate Wilson and

seconded by Magistrate Groves to approve the First Reading of Ordinance 2007-06.

**Roll Call Vote:**

Yes	Mag. Welch
Yes	Mag. Groves
Not Present	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

C. Approval of Memorandum of Agreement and payment of \$10,000.00 between Pennyriple Area Development District and Hopkins County. Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the Memorandum of Agreement and payment of \$10,000.00 to PADD. Motion carried.

D. Approve settlement of Earlington lawsuit. Motion by Magistrate Welch and seconded by Magistrate Wilson to approve the settlement of Earlington lawsuit and the payment of \$45,180.29. Motion carried.

E. Discussion of Green Street in Nebo – Magistrate Rogers had asked that this be set aside for a later day due to the fact that one of the viewers did not show up to do the viewer's report.

F. Approval of Madisonville Paving to pave Hopkins County Fairgrounds and payment thereof. Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the paving of the Hopkins County Fairgrounds and payment to Madisonville Paving. Motion carried.

G. Surplus Sink and Toilet Fixtures in Old Jail at Courthouse. Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the surplus of these fixtures. Motion carried.

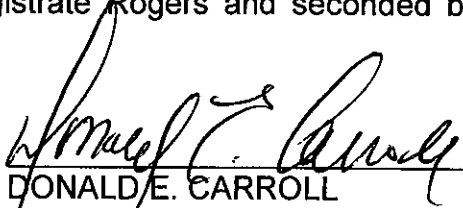
H. Surplus 1997 Crown Victoria Emergency Management Vehicle. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the 1997 Crown Victoria as surplus. Motion carried.

**ANNOUNCEMENTS:** County Attorney Todd P'Pool wanted to announce God and Country Celebration Sunday night at Victory Church.

**GRIEVANCES FROM CITIZENS:** William D. Cook who lives in Nortonville  $\frac{3}{4}$  mile from Donovan Blasting stated that company is jarring his kitchen counters and stoves. Donovan Blasting came into this county saying they were going to be good neighbors and that the blasting chambers would not bother anybody. It

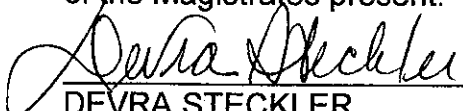
is a public nuisance. Mr. Cook would like to see if the court could look into this.

**ADJOURNMENT:** Motion by Magistrate Rogers and seconded by Magistrate Wilson to adjourn. Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court June 26, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKLER  
HOPKINS COUNTY COURT CLERK